

**PACT BOARD OF DIRECTORS MEETING  
MARCH 1, 2022 11 A.M.  
RSA UNION BUILDING, SUITE 683**

**AGENDA**

**Call to Order** Young Boozer

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

1. Approval of August 17, 2021 Board Meeting Minutes Young Boozer
2. Quarterly Reports
  - A. Program Report Anita Kelley
  - B. Investment Report George McCurdy & Rob Richardson
  - C. Actuarial Report Dan Sherman
3. Jackson Thornton Annual Audit Report Tuan Blank
4. Informational Items
  - A. Schedule of Education Trust Fund Appropriation Payments Young Boozer
  - B. SB84 – Virtual Meetings Young Boozer
  - C. November 16, 2021 Board Meeting Notes Young Boozer
  - D. Statement of Economic Interests Due 4/30/22 Young Boozer
5. Other Business

**Adjourn**

**Next Board Meeting: May 24, 2022, 11 A.M.**